

TREE BOARD MEETING

May 6, 2015

12:30 p.m.

Planning & Development Conference Room

ROLL CALL

Members Present:	Chairperson Haston, Farley, Olson	
Members Absent:	Vice Chairperson Harris	
Staff Present:	Tara Norback	Planning Assistant/ Ex Officio Member
	Joel Hornickel	Director of Planning and Development
	Mat Filice	Assistant City Engineer
	Cindy Shook	Parks Director
	Jim Cartright	Parks Maintenance Supervisor
	Gail Kay	Seasonal Worker

DISCUSSION

3. Approve Minutes.

Motion:

The motion by Board Member Olson and seconded by Board Member Farley to approve minutes.

Ayes: Haston, Farley, Olson and Norback

Noes: None.

Abstain: None.

Absent: Harris

Motion to approve the January 7, 2015, minutes passed with a 4-0 vote.

4. Update regarding ongoing projects.

Ms. Norback introduced Gail Kay as the new seasonal employee that will be watering and maintaining trees in the Parks Department. She updated the Board regarding Arbor Day and the Branson Hills trees.

5. Presentation by Zanaboni Smith Design Studio

Mr. Frank Zanaboni presented information and potential design concepts for the Gretna Road islands. Discussion occurred regarding plant types, irrigation and other materials to be used.

6. Request for other items to be placed on future agendas.

- Gretna Road Design from Frank Zanaboni

ADJOURNMENT

Motion by Board Member Olson and seconded by Board Member Farley, and unanimously carried to adjourn the meeting at 2:02 p.m.



Greg Haston, Chairperson

6/3/15

Date



Tara Norback, Planning Assistant

6/3/15

Date